

LIMITED LIABILITY PARTNERSHIP "EMCD MINING POOL (I EM SI DI MAJNING PUL)"

BIN 230840004533

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMCD MINING POOL (I EM SI DI MAJNING PUL)"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 17, Vp 35
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	62011 - Software development
Officer	Kitkin Evgenij Olegovich · Officer · 03/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.